

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting of the Members of Surya Exim Limited will be held on Saturday, 30th September, 2017 at 02.00 P.M. at its registered office of the Company at 3040, Jash Textile & Yarn Market, Ring Road, Surat-395002, Gujarat to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements for Financial year ended 31st March, 2017 together with Schedules, Notes thereon and the Reports of Board of Directors and the Auditors thereon.
2. To re-appoint Smt. Archana Saboo (DIN : 01711391), who retires by rotation and being eligible, offers herself for re-appointment.

3. APPOINTMENT OF AUDITORS :

To ratify the appointment of M/s. B.K. Chandak & Company, Chartered Accountants and M/s. Sutarwala & Associates, Chartered Accountants as Joint Statutory Auditors of the Company in respect of Financial Year 2017-2018. M/s. B.K. Chandak & Company and M/s. Sutarwala & Associates were appointed as Joint Statutory Auditors of the Company in the 25th Annual General Meeting for a period of 5 years upto a maximum period up to the conclusion of 30th Annual General Meeting of the Company.

"**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the appointment of M/s. B.K. Chandak & Company, Chartered Accountants, Surat (Firm Registration Number - 125390W) and M/s. Sutarwala & Associates, Chartered Accountants, Surat (Firm Registration Number - 116671W) as Statutory Auditors of the Company who were appointed as Auditors of the Company by members at the 25th Annual General Meeting to hold office till the conclusion of 30th Annual General Meeting be and is hereby ratified and the Board of Directors of the Company be and is hereby authorized to fix the

remuneration plus reimbursement of out of pocket expenses as may be incurred by them in connection with the audit of accounts of the Company for the Financial Year ending March, 2018."

By Order Of The Board Of Directors

For Surya Exim Limited

Sd/-

Managing Director

Mr. Jagdish Prasad Saboo

DIN : 01711507

Registered Office:

Surya Exim Limited

(CIN: U51100GJ1989PLC012428)

3040, Jash Textile and Yarn Market,

Ring Road, Surat-395002, Gujarat

Phone: +91-261-4083101, Fax: +91-261-3088727

Website : www.surya-exim.com

E-mail: suryaexim@hotmail.com

Date : 06th September, 2017

Place: Surat

NOTES: -

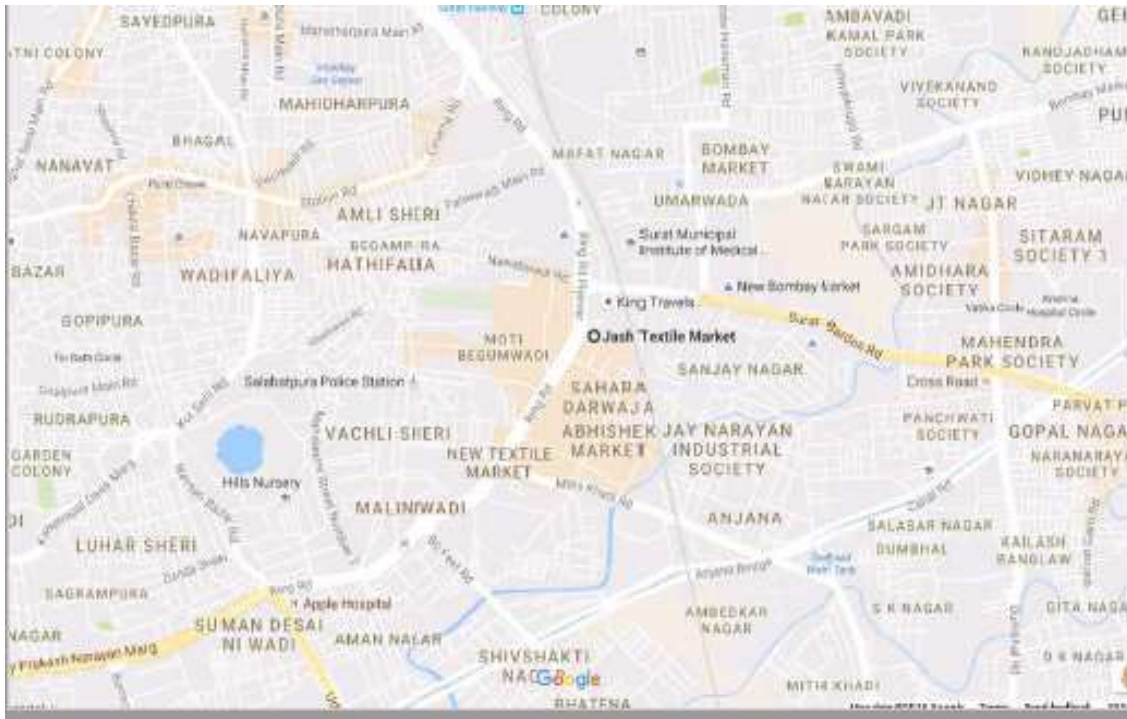
- ❖ A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company. All proxies in order to be effective, should be completed, signed, stamped and received at the Registered Office of the Company not less than 48 hours before scheduled commencement of the Meeting.
- ❖ The statutory registers under the Companies Act, 2013 are available for inspection at the registered office of the Company during business hours 10:00 a.m. To 4:00 p.m. except on holidays and will be made available at the venue of the meeting.



3040, Jash Textile & Yarn Market,
Ring Road, SURAT - 395 002.

Tele : +91 - 261 - 2325005 / 2326040 / 2328839
+91 - 261 - 4083100 / 101

ROUTE MAP TO THE AGM VENUE



AGM Venue :

3040, Jash Textile and Yarn Market,
Ring Road, Surat-395002, Gujarat



3040, Jash Textile & Yarn Market,
Ring Road, SURAT - 395 002.
Tele : +91 - 261 - 2325005 / 2326040 / 2328839
: +91 - 261 - 4083100 / 101
Fax : +91 - 261 - 2328842 / 4083120
E-mail : suryaexim@hotmail.com
jpsaboo@hotmail.com
Website : www.surya-exim.com